



# Town of Southern Shores

5375 N. Virginia Dare Trail, Southern Shores, NC 27949

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[www.southernshores-nc.gov](http://www.southernshores-nc.gov)

January 3, 2017-COUNCIL MEETING-5:30 P.M.-PITTS CENTER

1. Opening
  - A. Call Meeting to Order (all citizens interested in offering Public Comment are reminded to sign up.)
  - B. Pledge of Allegiance
  - C. Moment of Silence
  - D. Amendments/Approval to Agenda
  - E. Consent Agenda
    - i. Approval of Minutes-December 6, 2016
    - ii. Budget Amendment- #10 (travel expense - Council members conference attendance)
    - iii. Resolution 2017-01-01-Public Works Surplus
2. Special Presentations to Council:
  - A. Johnny Martin, PE, Moffatt & Nichol - Economic Benefit Analysis of NC Coastal Properties
  - B. Dare County Manager/County Attorney Robert L. Outten - Explanation to Council on procedures and status of Dare County Beach Nourishment Fund
3. Staff Reports to Council:
  - A. Town Planner
  - B. Police Chief
  - C. Fire Chief, Southern Shores Volunteer Fire Department
  - D. Town Manager's Report
  - E. Town Attorney's Report
4. General Public Comment (Limit: 3 minutes per speaker.)
5. Board Reports - Planning Board, Planning Board Chairman
6. Old Business (all business subject to action)
7. New Business (all business subject to action)
  - A. Presented by Town Planner - Consideration of approval of owner's (WWTP LLC) request to replace Ginguete Woods Wastewater Treatment Plant
  - B. Proposal by Mayor Tom Bennett - Amend Section 6. (a) of Council Rules of Procedure, making the pre-scheduling of monthly Council regular work session meetings discretionary (special meetings called as necessary)
  - C. Proposal by Council Member Gary McDonald - "Manager's report (Weekly) to full council of all town actions, meetings, interactions with council members, etc..."
  - D. Proposal by Council Member Gary McDonald - "Notifying the public and council of all meetings involving planning, finance, capital improvement, public safety, etc.. so they may attend."
8. General Public Comment (Limit: 3 minutes per speaker.)
9. Other Business
  - a. Mayor's Comments & Responses
  - b. Council Member's Comments & Responses
10. Closed Session pursuant to NCGS §143-318.11 (a)(6) for purpose of approving prior closed sessions' minutes in accordance with Town policy (Res. 2010-03-01) - requested by Town Clerk
11. Adjourn